

VIRGINIA BOARD OF NURSING

**Agenda
July 2002**

Department of Health Professions, 6606 West Broad Street, 5th Floor, Richmond, Virginia

Monday, July 15, 2002

Informal Conferences – Conference Room 2

Committee Members: Louise Hartz, Citizen Member, Chairperson
Louisa Lief, R.N.

9:00 A.M. Vivian A. Scott, CNA Applicant

9:00 A.M. Martha Keller, RN Reinstatement

10:00 A.M. Kathleen M. Sickles, LPN Reinstatement

10:00 A.M. Diedre Fleming, RN Reinstatement

Education Special Conference Committee – Conference Room 3

9:00 A.M. – 12:00 NOON

Committee Members: Linda Ault, R.N., M.S.N., Chairperson
Marion Alderman, Citizen Member
Diane Tramel, L.P.N.

Nursing Education Programs:

Survey Visits

Radford City Schools - PNP

Compliance Reports

Loudoun County – PNP

New River Community College – PNP

Tidewater Technical Center - PNP

Valley Vocational-Technical Center – PNP

Progress Reports

J. Sargeant Reynolds Community College – Paramedic to RN – quarterly report*

Richmond School of Health & Technology, Charlottesville Campus – PNP – quarterly report

Shenandoah University – BSN – quarterly report*

Southside Virginia Community College – ADN – quarterly report

Virginia School of Technology – PNP – quarterly report

* Educational materials not mailed to Board members

Reports from Schools with 80% or Below NCLEX Pass Rate for Two Years

Alexandria City Schools/Alexandria Hospital – PN
Buchanan County Schools – PN
Hampton University – BSN
Marymount University – ADN
Norfolk State University – ADN
Portsmouth City Public Schools - ADN
Richmond School of Health and Technology – PN
Scott County – PN
Tidewater Technical Center – PN
Wytheville Community College - PN

Application to Establish Nurse Aide Education Program

Advanced Health, Inc., Manassas
Avis B. Adams Christian Convalescent Center, Emporia
Buchanan County Technology & Career Center, Grundy
Hampton Roads School of Technology, Inc., Norfolk
Riverview Nursing Home, Rich Creek

On Site Review Report - Programs meeting all regulations

Avanté at Harrisonburg, Harrisonburg
Beverly Health Care – Blue Ridge, Galax
Blacksburg High School, Blacksburg
Blue Ridge Job Corps, Marion
Campbell County Vocational Technical Education Center, Rustburg
Carilion Roanoke Memorial Hospital, Roanoke
Cherrydale Health and Rehabilitation Center, Arlington
Dickenson County Career Center, Clinchco
Jackson River Technical Center, Covington
Lord Fairfax Community College, Middletown
North Stafford High School, Stafford
Orange County High School, Orange
Powhatan High School, Powhatan
Pulaski County High School, Dublin
Radford City High School, Radford
Raleigh Court Health Care Center, Roanoke
Sunnyside Retirement Community, Harrisonburg
Virginia Highlands Community College, Abingdon

On Site Review Report - Programs requiring remediation to meet all regulations

Dabney Lancaster Community College, Clifton Forge
Family Care Home Health, Inc., Richmond
George Washington High School, Danville
Pittsylvania County Career and Technical Center, Chatham
Rappahannock Community College, Warsaw
T.H. Badger Career and Technical Education Center, Onley

Program Evaluation Report - Programs meeting all regulations

Accuhealth Educational Systems, Richmond

Chesapeake Healthcare Center, Chesapeake
Louisa County High School, Mineral
Old Dominion Job Corps Center, Monroe

Nurse Aide Education Programs Closed since last Board Meeting

Arnold R. Burton Technology Center, Salem

On Site Review Report – Follow Up Visit

FAKS Allied Health Education Center - Alexandria

Monday, July 15, 2002

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Linda Ault, R.N., M.S.N., Chairperson
Presiding: Ms. Ault
Other Members: Marion Alderman, Citizen Member
Louise Hartz, Citizen Member
Louisa Lief, R.N.
Diane Tramel, L.P.N.

1:00 P.M. Zenawi Kabata, C.N.A.

1:00 P.M. Michael Pendergraft, L.P.N.

1:30 P.M. Randall E. Emerick, C.N.A.

Adjournment

Tuesday, July 16, 2002

Regular Meeting – Conference Room 2 - 9:00 A.M.

Call to Order: Janet B. Younger, Ph.D., R.N., P.N.P., President

Establishment of a Quorum:

Announcements:

*Next Board of Nursing meeting dates are September 23 - 26, 2002

*NCSBN Annual Meeting and Delegate Assembly, Long Beach California, August 13-17, 2002

Review of the Agenda: (Except where times are stated, items not completed on July 16, 2002 will be completed on July 17, 2002.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

Minutes:

May 20, 2002 – Dr. Younger

May 21, 2002 – Dr. Younger

May 22, 2002 – Dr. Younger

May 22, 2002 – Dr. Conroy - Committee of the Joint Boards of Nursing and
Medicine and the Board of Nursing

May 23, 2002 – Ms. Ault

June 12, 2002 – Telephone Conference Call – Ms. Ault

Reports of Special Conference Committees:

May 20, 2002 – Ms. Paler

May 21, 2002 – Dr. Younger – Committee of the Joint Boards of Nursing and
Medicine

May 23, 2002 – Ms. Ault

June 4, 2002 – Ms. Ault

June 10, 2002 – Ms. Ault

June 12, 2002 – Ms. Alderman

June 18, 2002 – Ms. King

June 20, 2002 – Ms. Hartz

June 25, 2002 – Ms. Ault

June 26, 2002 – Ms. Ault

Finance Report

Discipline Report – Open Cases and Case Summary

License Count Report

Applicant Count Report

New License Summary Report

Examinations: NNAAP

NCLEX

Probation Completed

Dialogue with the Director – Mr. Robert Nebiker, Director, Department of Health Professions

Disposition of Minutes:

Minutes:

- C May 20, 2002 – Dr. Younger
- C May 21, 2002 – Dr. Younger
- C May 22, 2002 – Dr. Younger
- C May 22, 2002 – Dr. Conroy - Committee of the Joint Boards of Nursing and Medicine and the Board of Nursing
- C May 23, 2002 – Ms. Ault
- C June 12, 2002 – Telephone Conference Call – Ms. Ault

Reports:

Special Conference Committees:

- C May 20, 2002 – Ms. Paler
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- C June 10, 2002 – Ms. Ault
- C June 12, 2002 – Ms. Alderman
- C June 18, 2002 – Ms. King
- C June 20, 2002 – Ms. Hartz
- C June 25, 2002 – Ms. Ault
- C June 26, 2002 – Ms. Ault

- C Finance Report
- C Discipline – Open Cases and Case Summary
- C License Count Report
- C Applicant Count Report
- C New License Summary Report

Examinations: NNAAP – Dr. Saxby

NCLEX – Ms. Johnson

Board of Health Professions – Ms. Paler

Health Practitioners Intervention Program – Ms. Douglas

Virginia Monitoring Annual Report – Ms. Douglas

Legislative Committee – no report

Discipline Committee – no report

Centennial Committee - Dr. Conroy

Board Counsel – Mr. Casway

Advisory Council on the Future of Nursing in Virginia – Dr. Younger

Nursing Education Summit – Ms. Johnson

Case Standard Report – Ms. Durrett

2003 NCSBN Annual Meeting Plans – Ms. Douglas (oral report)

Other Matters:

Requests for accommodation for examination

Recommendations to 2002 Delegate Assembly of National Council of State Boards of Nursing

Travel vouchers

10:30 A.M. – Policy Forum: Corinne F. Dorsey “Centennial Minutes”

11:00 A.M. – Open Forum:

12:00 Noon – Lunch

Regulations:

1:30 P.M. Public Hearing on Prescriptive Authority Regulatory Review

1:45 P.M. Public Hearing on Massage Therapy Regulatory Review

Consideration of Proposed Language Following Periodic Review of Nursing Regulations

Educational Programs:

Nursing and Nurse Aide Education Programs:

Recommendations from the Education Special Conference Committee

Case Adjudication:

Consent Orders:

Gwendolyn Holt, R.N.

C Probation Completed:

Adjournment

Wednesday, July 17, 2002

Action on Formal Hearing – Conference Room 2

Call to Order: Linda Ault, R.N., M.S.N., Vice President
Presiding: Ms. Ault

8:30 A.M. Susie Keen, CNA (Dr. Younger and Ms. Hartz will not participate)

Formal Hearings before a Quorum of the Board – Conference Room 2

Call to Order: Janet B. Younger, Ph.D., R.N., President
Presiding: Dr. Younger

9:00 A.M. Jason T. Altman, R.N. Reinstatement

9:00 A.M. Tanya T. Fleury, LPN Reinstatement

10:00 A.M. Rhonda G. Woods, L.P.N. Reinstatement

Formal Hearings before a Panel of the Board – Conference Room 2 – Panel A

Call to Order: Janet B. Younger, Ph.D., R.N., President
Presiding: Dr. Younger
Other Members: Marion Alderman, Citizen Member
Louise Hartz, Citizen Member
Louisa Lief, R.N.
Diane Tramel, L.P.N.

1:00 P.M. Patricia J. Horgas, R.N.

1:00 P.M. Michael C. Robinson, C.N.A.

2:00 P.M. Connie L. Jones, L.P.N.

Formal Hearings before a Panel of the Board – Conference Room 3 – Panel B

Call to Order: Linda Ault, R.N., M.S.N., Vice President
Presiding: Ms. Ault
Other Members: Paulina Y. Campbell, Citizen Member (or new appointee)
Shelley F. Conroy, R.N., Ed.D.
Carol E. King, L.P.N., M.S.
Dawn M. Sykes, R.N., B.S.N.
JoAnn Tillett, R.N.

1:00 P.M. Sandra C. Chester, R.N.

1:00 P.M. Kelley A. Peren, R.N.

2:00 P.M. Tara Lacks Crews, LPN